

**IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF TEXAS
GALVESTON DIVISION**

KAFI, INC.,

Plaintiff,

v.

**SAND CANYON CORPORATION
f/k/a OPTION ONE MORTGAGE
CORPORATION; et al.,**

Defendants.

CASE NO. 3:20-cv-00354

**DEFENDANT SAND CANYON CORPORATION'S
CORPORATE DISCLOSURE STATEMENT AND CERTIFICATE OF
INTERESTED PARTIES**

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure and this Court's Order entered November 16, 2020, Sand Canyon Corporation f/k/a Option One Mortgage Corporation ("Sand Canyon") files this Corporate Disclosure Statement and Certificate of Interested Parties.

CORPORATE DISCLOSURE STATEMENT

Sand Canyon Corporation f/k/a Option One Mortgage Corporation, a California corporation, is a wholly-owned subsidiary of New Castle HoldCo LLC, a Delaware limited liability company, which is a wholly-owned subsidiary of Block Financial LLC, a Delaware limited liability company, which is a wholly-owned subsidiary of H&R Block Group, Inc., a Delaware corporation, which is a

wholly-owned subsidiary of H&R Block, Inc., a Missouri corporation (a publicly traded corporation: HRB).

CERTIFICATE OF INTERESTED PARTIES

The following parties are financially interested in the outcome of this litigation:

- a. Plaintiff Kafi, Inc.;
- b. Defendant Sand Canyon Corporation f/k/a Option One Mortgage Corporation;
- c. Defendant Homeward Residential, Inc. f/k/a American Home Mortgage Servicing, Inc.;
- d. Defendant Nationwide Title Clearing, Inc.;
- e. Defendant Wells Fargo Bank, N.A., as Trustee for ABFC 2006-OPT3 Trust, Asset Backed Funding Corporation Asset-Backed Certificates, Series 2006-OPT3; and
- f. Defendant PHH Mortgage Corporation.

Respectfully submitted,

**WEINBERG, WHEELER, HUDGINS,
GUNN & DIAL, LLC**

/s/ Stephen A. Walsh

Stephen A. Walsh

Attorney-in-Charge

Texas State Bar No. 24099094

Southern District No. 3363327

100 Corporate Parkway, One Lake Level

Birmingham, AL 35242

Phone: 205-572-4107

Fax: 205-572-4199

swalsh@wwhgd.com

*Attorney for Defendant Sand Canyon
Corporation f/k/a Option One Mortgage
Corporation*

CERTIFICATE OF SERVICE

I hereby certify that I have, on this the 23rd day of December, 2020, electronically filed the foregoing by using the CM/ECF system, which will automatically notify the following attorneys of record:

Jeffrey C. Jackson
Jeffrey Jackson & Associates, PLLC
jeff@jjacksonllp.com

Kurt Lance Krolikowski
Ryan B. Burns
Locke Lord LLP
kkrolikowski@lockelord.com
ryan.burns@lockelord.com

Brett W. Schouest
Neyma Figueroa
Dykema Gossett PLLC
bschouest@dykema.com
nfigueroa@dykema.com

/s/ Stephen A. Walsh

Stephen A. Walsh